



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 March 5, 2013– 7:30 p.m.  
 District Headquarters  
 999 Rush Creek Place  
 Novato, California

Information about and copies of supporting materials on agenda items are available for public review at 999 Rush Creek Place, Novato, at the Reception Desk, or by calling the District Secretary at (415) 897-4133. A fee may be charged for copies. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Secretary as soon as possible, but at least two days prior to the meeting.

Est. Time	Item	Subject
7:30 p.m.	<b>CALL TO ORDER</b>	
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , February 19, 2013
	2.	<b>GENERAL MANAGER'S REPORT</b>
	3.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>  This section of the agenda is provided so that the public may express comments on any issues not listed on the agenda that are of interest to the public and within the jurisdiction of the North Marin Water District. When comments are made about matters not on the agenda, Board members can ask questions for clarification, respond to statements or questions from members of the public, refer a matter to staff, or direct staff to place a matter of business on a future agenda. The public may also express comments on agenda items at the time of Board consideration.
	4.	<b>STAFF/DIRECTORS REPORTS</b>
	<b>CONSENT CALENDAR</b>	
	The General Manager has reviewed the following items. To his knowledge, there is no opposition to the action. The items can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person.	
	5.	<b>Consent - Approve</b> April 2012 Vehicle / Equipment Auction Request
	6.	<b>Consent - Approve</b> Contract Amendment to Russell D. Mitchell & Assoc.
7:45 p.m.	<b>INFORMATION ITEMS</b>	
	7.	Recycled Water South Phase 2 – Public Outreach Update
	8.	North Bay Water Reuse Authority Board Meeting – January 28, 2013
	9.	Amended North Marin Water District Lagunitas Creek Water Rights
	10.	NBWA Meeting – March 1, 2013
	11.	TAC Meeting – March 4, 2013

All times are approximate and for reference only.  
 The Board of Directors may consider an item at a different time than set forth herein.

(Continued)

12. **MISCELLANEOUS**

Disbursements  
Reimbursement Program 2012  
Meters by Size

News Articles:

Water Board changes regular meeting days

Block water release looks hopeful for Eel River salmon; Pikeminnow population may be stabilizing

Novato man named county publicist

North Marin Water District- City Guide

13. **Closed Session:** Conference with Real Property Negotiator (Chris DeGabriele) regarding terms of Intertie Agreement between North Marin Water District and Marin Municipal Water District (Government Code Section 54956.8)

9:00 p.m.

14. **ADJOURNMENT**